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DEPT. OF WATER RESOURCES
SOUTHERN REGION

**Minutes for the Annual Water Meeting
District 45F
Albion Senior Citizens Center
March 5, 2012**

The secretary, David Bell called the meeting to order. Six S Ranch called for voting by the alternative method. It was conceded that Six S Ranch holds at least 51 percent of the voting shares.

Nominations were opened for meeting chairman. Two individuals were nominated and declined. Tom Geary was nominated to serve as meeting chairman. He was elected by voice vote.

David Bell was nominated to serve as secretary/treasurer. Being no other nomination he was elected by voice vote.

The minutes from 2011 were read and approved.

Water Master Don Gunderson presented his water master report. A copy is attached.

The past years financial report was read and approved. We ended the year with a surplus of \$320.75, which will be applied to the 2012 budget. A copy is attached.

The water masters proposed budget was presented. A motion was made to amend the proposed budget by deleting the budget items "legal advertisement", and transferring the \$200 budgeted there to "insurance" bringing the amount budgeted for "insurance" to \$1200. The amendment was adopted by a voice vote. It was then proposed the budget as amended be adopted and the measure was approved by voice vote. A copy of the amended budget, and its apportionment among users is attached.

A resolution was proposed that the alternate method of apportioning the districts cost among water users as defined in the Idaho Code 42-612 paragraph 5 be adopted. The resolution passed on a voice vote. A copy is attached.

The floor was opened for nominations for the advisory committee. Jeff Chatburn was nominated on Howell Creek, Pat McCammon on Marsh Creek, and Leroy Robinson on Land Creek. Being no other nominations, the advisory board was elected by a voice vote.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

Resolution "B", which states that no user may divert water until his water bill is paid in full unless arrangements are made in advance with the water master, was adopted. A copy is attached.

A resolution was introduced to collect interest and penalties on delinquent accounts. Interest was set at 1% per month and a 10% penalty will be assessed on all accounts not paid by Dec. 31. Resolution was adopted by voice vote. A copy is attached.

A call was made for nominations for water master. The only nomination was that of Don Gunderson. Nominations were closed and Don was elected by voice vote. It was determined that the term of service for the water master would be 12 months.

Earl Warthen presented a short report on the Water District 140 meetings he attended.

A short discussion was held concerning the need for and apprentice watermaster. No action was taken.

The next annual meeting was set for Monday, March 4, 2013 at 2pm at the Albion Senior Citizen Center. Time and place were adopted by resolution, and the meeting was adjourned.